MINUTES

OF

PUTNAM COUNTY COMMISSION

AUGUST 15, 2022

Prepared by:

Wayne Nabors Putnam County Clerk 121 S Dixie Avenue Cookeville, TN 38501

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on August 15, 2022 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman Mike Atwood, and the County Clerk, Wayne Nabors.

Major Jim Eldridge of the Putnam County Sheriff's Department called the meeting to order.

Associate Pastor Ted Kocher of Life Church led the Invocation.

Commissioner Cathy Reel led the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT:

Jonathan A D Williams Kevin Christopher Sam Sandlin Jim Martin Jordan Iwanyszyn Theresa Tayes Jerry Roberson Cindy Adams Bobby Williams Chris Cassetty Adam Johnson Andrew Donadio
Grover N Bennett Jr.
Danny Holmes
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Cathy Reel
Mike Atwood

ABSENT:

Jerry Ford Ben Rodgers Kathy Dunn

VACANCY:

9TH District Commissioner

The Clerk announced that twenty (20) were present, three (3) absent and one (1) vacancy. Therefore, the Clerk declared a quorum.

MOTION RE: AMEND THE AGENDA

Commissioner Kim Bradford moved and Commissioner Andrew Donadio seconded the motion to amend the Agenda of the August 15, 2022 Meeting of the Putnam County Board of Commissioners to add items: To increase funding for the CDBG grant to purchase a fire truck in the amount of \$38,683, and add the Hazard Mitigation Plan Resolution.

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session Monday, August 15, 2022 Presiding: Honorable Mike Atwood Commission Chairman

- 1. Call to Order Sheriff Eddie Farris
- 2. Invocation

District 12

3. Pledge to the Flag of the United States of America

District 12

- 4. Roll Call County Clerk Wayne Nabors
- 5. Approval of the Agenda
- 6. Approval of the Minutes of Previous Meeting
- 7. Unfinished Business and Action Thereon by the Board
 - A. Report of Standing Committees
 - 1. Planning Committee
 - 2. Fiscal Review Committee
 - 3. Nominating Committee
 - B. Report of Special Committees
 - C. Other Unfinished Business
- 8. New Business and Action Thereon by the Board
 - A. Report of Standing Committees
 - 1. Planning Committee
 - a. Recommends approval for the Sheriff's Office to declare K9 Lucas and K9 Maggie as surplus and donate them to their handlers.
 - b. Recommends approval of the list of vehicles to be sold via Internet/Public Auction for the Sheriff's Department as follows:

2003 Ford E350 #1FTSS34L33HB40266

2003 Chevrolet 1500 #1GCEC14Z33Z310736

2004 Ford Van #1FBSS31L14HB07504

2006 Ford E350 #1FBSE35L26DA50216

2008 Ford F150 #1FTRW12W18FB38068

2009 Ford Escape #1FMCU493X9KD03757

c. Consider amended resolution for County Services Dr.

- d. Recommends approval of the resignation of 9th District Commissioner, Jimmy Neal.
- e. Recommends approval of the Hazard Mitigation Plan resolution.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends approval for Putnam County to apply for a HMPG Grant for emergency generators.
- d. Recommends approval for Putnam County to apply for a \$750,000 BCBS Grant for Jere Whitson Park.
- e. Recommends approval of the increase of \$38,683 in funding for CDBG Grant to purchase fire truck.

3. Nominating Committee

- a. Consider nominations for County Coroner for a 2 year term to expire August 2024.
- **B. Report of Special Committees**
- C. Resolutions
- **D. Election of Notaries**
- E. Other New Business
 - 1. Hear from Schools with an update on Park View.
- 9. Announcements and Statements
- 10. Adjourn

The Chairman asked for discussion on the motion to amend the Agenda of the August 15, 2022 Meeting of the Putnam County Board of Commissioners. There was none.

The Chairman asked for a voice vote to amend the Agenda. Therefore, the Clerk declared the same to have passed.

MOTION RE: APPROVE THE AGENDA AS AMENDED

Commissioner Jordan Iwanyszyn moved and Commissioner Andrew Donadio seconded the motion to approve the Agenda as amended.

The Chairman asked for a voice vote on the amended motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Kim Bradford moved and Commissioner Joe Iwanyszyn seconded the motion to approve the Minutes of the July 25, 2022 Meeting.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES:

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES: None

OTHER UNFINISHED BUSINESS: None

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE SHERIFF'S OFFICE TO DECLARE K9 LUCAS AND K9 MAGGIE AS SURPLUS AND DONATE THEM TO THEIR HANDLERS

Commissioner Kim Bradford moved and Commissioner Cathy Reel seconded the motion to approve the Sheriff's Office to declare K9 Lucas and K9 Maggie as surplus and donate them to their handlers.





DATE: August 1, 2022

TO: Planning Committee - Honorable County Commissioners

SUBJECT: Declaration of Transfer Request

The Putnam County Sheriff's Office requests to declare the following canine assets as surplus and to be donated to their respective handlers Sergeant Devin Brown and Sergeant Matt Scott.

K9 Lucas was born July 10,2013 and began his service with the Putnam County Sheriff's Office, with Sgt Devin Brown, on November 21,2014. Due to years of extensive training and deployments he has begun to have medical conditions that have and will continue to prevent him from working. He has been diagnosed with arthritis in both knees, his hips, and his lower back. He has also been diagnosed with a bulging disc in his lower back as well as sustaining a cruciate ligament tear in both knees.

K9 Maggie is an approximately 9-year-old Bloodhound that started her service with the Putnam County Sheriff's Office in approximately August of 2014. In December of 2021, the vet located three masses/tumors on Maggie one above her right eye, one on her hind leg, and on her mammary glands. She was ultimately diagnosed with melanoma and intermediate grade mammary adenocarcinoma. Since diagnoses she has had 3 surgeries to attempt to remove and treat the cancers. On 07/20/2022 the mass on her mammary gland that had been removed in December of 2021 had begun to regrow. Another surgery was conducted to attempt to remove it and stop and or slow growth. During this surgery, a string of cancerous tumors stretching across her entire left mammary gland was located. The vet was unable to remove all the cancerous tissue during the surgery.

After numerous attempts at rehabilitation and treatments it is the recommendation of those treating Lucas and Maggie that they be honorably retired from the Putnam County Sheriff's Office, and it is recommended that they remain united with their respective handlers.

Thanking you for your consideration,

Sheriff Eddie Farris

Sheriff Eddie Farris

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE LIST OF VEHICLES TO BE SOLD VIA INTERNET/PUBLIC AUCTION FOR THE SHERIFF'S DEPARTMENT AS FOLLOWS:

2003 FORD E350 # 1FTSS34L33HB40266 2003 CHEVROLET 1500 # 1GCEC14Z33Z310736 2004 FORD VAN # 1FBSS31L14HB07504 2006 FORD E350 # 1FDSE35L26DA50216 2008 FORD F150 # 1FTRW12W18FB38068 2009 FORD ESCAPE # 1FMCU493X9KD03757

Commissioner Kim Bradford moved and Commissioner Theresa Tayes seconded the motion to approve the list of vehicles to be sold via Internet/Public Auction for the Sheriff's Department as follows:

2003 Ford E350 # 1FTSS34L33HB40266 2003 Chevrolet 1500 # 1GCEC14Z33Z310736 2004 Ford Van # 1FBSS31L14HB07504 2006 Ford E350 # 1FDSE35L26DA50216 2008 Ford F150 # 1FTRW12W18FB38068 2009 Ford Escape # 1FMCU493X9KD03757





August 1, 2022

Putnam County Sheriff's Office requests to declare the following assets as surplus items to be sold via internet public auction or disposed of through the insurance process.

VIN / SERIAL #	YEAR	MAKE	MODEL
1FTSS34L33HB40266	2003	FORD	E350
1GCEC14Z33Z310736	2003	CHEVROLET	1500
1FBSS31L14HB07504	2004	FORD	VAN
1FDSE35L26DA50216	2006	FORD	E350
1FTRW12W18FB38068	2008	FORD	F150
1FMCU493X9KD03757	2009	FORD	ESCAPE

Thank you for your consideration,

Sheriff Eddie Farris

Sheriff Eddie Farris

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO CONSIDER AMENDED RESOLUTION FOR COUNTY SERVICES DR

Commissioner Bobby Williams moved and Commissioner Jim Martin seconded the motion to approve the Amended Resolution for County Services Dr.

RESOLUTION

RESOLUTION OF BOARD OF COUNTY COMMISSION OF PUTNAM COUNTY, TENNESSEE REGARDING COUNTY SERVICES DRIVE

WHEREAS, the Putnam County Commission has determined that in past elections, there have been a number of instances in which individuals campaigning for candidates have come on to County Services Drive and stopped traffic; and,

WHEREAS, County Services Drive and the parking areas for all three county owned buildings served by County Services Drive are heavily used during this time not only by those traveling to the Putnam County Election Commission for early voting, but also individuals with business at the County Health Department and Putnam County EMS; and,

WHEREAS, County Services Drive is extensively used, not only during the time of elections, but year-round by those traveling to the Putnam County Election Commission, the Putnam County Health Department and Putnam County EMS and as such, could be a danger to all involved were solicitations allowed on County Services Drive, the county property for the three facilities served by County Services Drive, and the parking areas for all three county owned buildings served by County Services Drive; and,

WHEREAS, solicitations of any kind that impede the flow of traffic on County Services

Drive and the parking areas for all three county owned buildings served by County Services

Drive could be a potential hazard for both pedestrians and drivers; and,

WHEREAS, County Services Drive and the parking areas for all three county owned buildings served by County Services Drive must be free from traffic jams at all times in the case of exiting ambulances running emergency traffic from the Putnam County EMS building.

NOW, THEREFORE, in consideration of the foregoing, the Putnam County Commission

resolves:

1

- 1. There shall be no solicitations of any manner, including but not limited to, campaigning, sales, petitions, etc. on County Services Drive or in the parking lots of the three county owned buildings served by County Services Drive or on the county property for the three facilities served by County Services Drive.
- 2. It shall be improper for any user of County Services Drive, or one using the parking lots of the three county owned buildings served by County Services Drive, or one using the county property for the three facilities served by County Services Drive, to stop along said road, on said property, or in said lots for the purpose of receiving a solicitation for any purpose.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting.

This the 15th day of August, 2022.

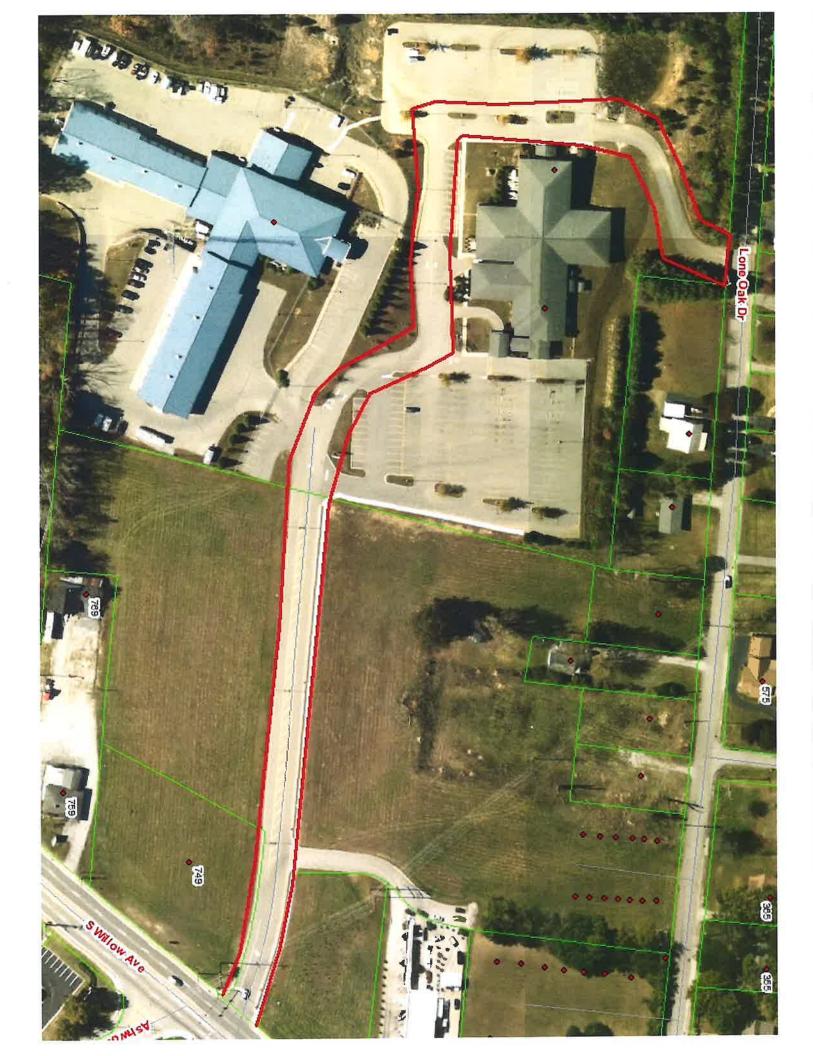
COUNTY CLERK

IAM COUNTY TH

County Mayor

APPROVED:

Putnam County, Tennessee



The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE RESIGNATION OF 9TH DISTRICT COMMISSIONER, JIMMY NEAL

Commissioner Kim Bradford moved and Commissioner Andrew Donadio seconded the motion to approve the resignation of 9th District Commissioner, Jimmy Neal.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE HAZARD MITIGATION PLAN RESOLUTION

Commissioner Joe Iwanyszyn moved and Commissioner Kim Bradford seconded the motion to approve the Hazard Mitigation Plan Resolution.



A RESOLUTION ADOPTING THE PUTNAM COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

WHEREAS, the County of Putnam recognizes the threat that natural and technological/manmade hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduced the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted hazard mitigation plan/update is required as a condition of future grant funding for mitigation projects; and

WHEREAS, the County of Putnam participated jointly in the planning process with the other local units of government within the county to prepare the Multi-Jurisdictional Hazard Mitigation Plan Update;

NOW, THEREFORE, BE IT RESOLVED that the County of Putnam Commission hereby adopts the Putnam County Multi-Jurisdictional Hazard Mitigation Plan Update as an official plan; and

BE IT FURTHER RESOLVED that the Putnam County Emergency Management Agency will submit on behalf of the participating municipalities the adopted Hazard Mitigation Plan Update to the Federal Emergency Management Agency officials for final review and approval.

RESOLVED, this 5 of Augustin	15 , 2022.
	OUNCIL /
В	y: // Signature, County Mayor
Attest: Deligne Deligne	
By: Signature County Recorder	COUNTY CO
Approved as to Form and Legality	AGRICOLOURE
Ву:	Owners The Control of
Signature, County Attorney	The state of the s

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

FISCAL REVIEW COMMITTEE:

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND

Commissioner Chris Cassetty moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the County General Fund.

Aug-22

BUDGET AMENDMENT COUNTY GENERAL FUND

County General Expenditures	<u>Debit</u>		<u>Credit</u>
53330 Drug Court 499 Other Supplies and Materials			2,000.00
COUNTY GENERAL RESERVES 46220 Drug Control Grants	2,000.6	00	F
See Letter from Julie Chambers - Drug Court			
Total	\$ 2,000.0	00 \$	2,000.00



Recovery Court • Veterans Treatment Court Honorable Judge Gary McKenzie 18 North Madison Avenue, Suite 100 Cookeville, TN 38501 931.372.1003 (Phone) • 931.528.1206 (Fax)

August 3rd, 2022

Chelsea Qualls Manager of Accounts/Budgets 300 East Spring St. RM. 8 Cookeville, TN 38501

RE:

FY 22-23 Budget Amendment

Dear Mrs. Qualls,

The 13th Judicial District Recovery Courts is requesting an amendment to its fiscal year 2022-2023 budget.

The amendment is for the following:

1) Add \$2,000 to line item #499 (Other Supplies)

The additional \$2,000 was granted to our program on July 2nd, 2022 from our state department, Mental Health and Substance Abuse Services.

Should you have any questions about this amendment please feel free to contact me anytime.

Sincerely,

Julie Chambers

Recovery Courts Director

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams Kevin Christopher Sam Sandlin Jim Martin Jordan Iwanyszyn Theresa Tayes Jerry Roberson Cindy Adams Bobby Williams Chris Cassetty Adam Johnson Andrew Donadio
Grover N Bennett Jr.
Danny Holmes
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Cathy Reel
Mike Atwood

ABSENT:

Jerry Ford Ben Rodgers Kathy Dunn

VACANCY:

9TH District Commissioner

The Clerk announced that twenty (20) voted for, zero (0) voted against, zero (0) abstained, three (3) absent and one (1) vacancy. Therefore, the Clerk declared the same to have passed.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SHCOOL FUND

Commissioner Chris Cassetty moved and Commissioner Andrew Donadio seconded the motion to approve the Budget Amendments to the General Purpose School Fund.

Department of Education Putnam County

Mr. Corby King, Director of Schools

Board of Education Lynn McHenry, Chair Kim Cravens, Vice-Chair 1400 East Spring Street Cookeville, Tennessee 38506-4313 Phone (931) 526-9777 FAX (931) 372-0391 Board Members
Dawn Fry
Celeste Gammon
Jerry Maynard
David McCormick

August 5, 2022

Honorable Commissioners Putnam County Courthouse Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendments to the General-Purpose School Fund (141).

Sincerely,

Mark McReynolds
Putnam County Board of Education

Enclosures:

- To reallocate budget for Putnam County Self Insurance based on actual cost.
- To budget for final BEP allocation.
- To budget for the Transition School to Work Program grant from the State of Tennessee.



Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

Explanation: To budget Transition School to Work Program Grant funds awarded to Putnam County

See Bler

Requested by: Supervisor Sheri Roberson

Reviewed by. Illum Man

Action by Fiscal Review Comi Recommended for Ap No Recommendation

PC Action by County Commission Approval

Non-Approval

Date:

Assistant Director

Recommended for Approval:

Date:

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Putnan	n County <u>Budget Amendment</u> / Lir	Putnam County <u>Budget Amendment</u> / Line Item Transfer Authorization Form				EXHIBIT
Depart	Department: Finance	ī		ا ۵	DATE:	poples
Hem#	Account #	Account Description	Current Approved Amount			08-04-25
	Expenditures			Decrease	Increase	
-	141 E 72310 506 000 00000 000	LIABILITY INSURANCE	218,040.00	68.172.00		149 888 00
2 1	141 E 72310 513 000 00000 000	WORKMAN'S COMPENSATION INSTIBANCE	155 080 00	000000000000000000000000000000000000000		200
,	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		162,360.00	84,818.00		81,162.00
2	141 E /2310 599 000 00000 000	OTHER CHARGES	420,000.00		142,405.00	562 405 00
4	141 E 72610 502 000 00000 000	BUILDING AND CONTENTS INSURANCE	290,108.00		10.585.00	300 693 00
						,
		Total Amendment Expenditures	1,094,128.00			1.094.128.00

Explanation: Reallocate budget for Putnam County Self Insurance based on actual cost.

Requested by		Recommended for Approval:	
Supervisor			Offices Countinged Month
Reviewed by Name Millian	ų		
Chief Fidancial Officer			
Action by Fiscal Review Committee:	Recommended for Approval	No Recommendation	Date:
Action by County Commission:	Approval	Non-Approval	Date:



Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Finance

Account #

Item #

Account Description

Approved Amount Current

EXHIBIT tabbles*

DATE-

	Increase	Decrease	
BASIC EDUCATION PROGRAM 61,77	61,773,000.00 93,000.00	00	61,866,000 00
Total Amendment Revenue 61,77	61,773,000.00		61,866,000.00
	Decrease	Increase	
OTHER CHARGES	00 000 000		6
	20,000,00	93,000.00	513,000.00
			•
Total Amendment Expenditures	470 000 00		
	00.000		00.000.00
Total Amendment Revenue less Expenditures 61.35	61.353.000.00		61 353 000 00

Recommended for Approval: Supervisor Requested by:

Explanation: To budget for final BEP allocation

Reviewed by Chur. I

Recommended for Approval Action by Fiscal Review Committee:

Approval

Action by County Commission:

Non-Approval

Date

Date

No Recommendation

Page 1 of 1

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams Kevin Christopher Sam Sandlin Jim Martin Jordan Iwanyszyn Theresa Tayes Jerry Roberson Cindy Adams Bobby Williams Chris Cassetty Adam Johnson

Andrew Donadio
Grover N Bennett Jr.
Danny Holmes
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Cathy Reel
Mike Atwood

ABSENT:

Jerry Ford Ben Rodgers Kathy Dunn

VACANCY:

9TH District Commissioner

The Clerk announced that twenty (20) voted for, zero (0) voted against, zero (0) abstained, three (3) absent and one (1) vacancy. Therefore, the Clerk declared the same to have passed.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR PUTNAM COUNTY TO APPLY FOR A HMPG GRANT FOR EMERGENCY GENERATORS

Commissioner Chris Cassetty moved and Commissioner Kim Bradford seconded the motion for Putnam County to apply for a HMPG Grant for emergency generators.

The Chairman asked for discussion on the motion. There was discussion

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR PUTNAM COUNTY TO APPLY FOR A \$750,000 BCBS GRANT FOR JERE WHITSON PARK

Commissioner Chris Cassetty moved and Commissioner Kim Bradford seconded the motion for Putnam County to apply for a \$750,000 BCBS Grant for Jere Whitson Park.

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE INCREASE OF \$38,683 IN FUNDING FOR CDBG GRANT TO PURCHASE A TRUCK

Commissioner Chris Cassetty moved and Commissioner Kim Bradford seconded the motion for the increase of \$38,683 in funding for CDBG Grant to purchase a truck.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams Kevin Christopher Sam Sandlin Jim Martin Jordan Iwanyszyn Theresa Tayes Jerry Roberson Cindy Adams Bobby Williams Chris Cassetty Adam Johnson Andrew Donadio
Grover N Bennett Jr.
Danny Holmes
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Cathy Reel
Mike Atwood

ABSENT:

Jerry Ford Ben Rodgers Kathy Dunn

VACANCY:

9TH District Commissioner

The Clerk announced that twenty (20) voted for, zero (0) voted against, zero (0) abstained, three (3) absent and one (1) vacancy. Therefore, the Clerk declared the same to have passed.

NOMINATING COMMITTEE:

MOTION RE: NOMINATING COMMITTEE RECOMMENDS TO CONSIDER NOMINATIONS FOR COUNTY CORONER FOR A 2 YEAR TERM TO EXPIRE AUGUST 2024:

TOMMY COPELAND

Commissioner Chris Cassetty moved and Commissioner Kim Bradford seconded the motion to consider nominations for County Coroner for a 2 year term to expire August 2024:

Tommy Copeland

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS: None

ELECTION OF NOTARIES:

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Kim Bradford moved and Commissioner Jordan Iwanyszyn seconded the motion to approve the Election of Notaries.

PUTNAM COUNTY CLERK WAYNE NABORS COUNTY CLERK

P.O. BOX 220

COOKEVILLE TN 38503

Telephone 931-526-7106

Fax

931-372-8201

Notaries to be elected August 15,2022

SHERRY ANDERSON KYLE ANDERSON JESSICA L BREWER BEVERLY BYNUM LINDSAY C CASTELLI CHRISTOPHER CAVIN KENNETH COPE BRITTNEY DIAMOND MARIE GAMBLE NOLAN R GOOLSBY

MORGAN JACKSON MARIELENA JUAN LINDA LIPE EMMA MCDRUMMOND JENNA MCKENZIE TODD G PILE MICHAEL RONCZKOWSKI MONICA SAWYER EMILY WILSON

JACOB WOOLBRIGHT

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams Kevin Christopher Sam Sandlin Jim Martin Jordan Iwanyszyn Theresa Tayes Jerry Roberson Cindy Adams Bobby Williams Chris Cassetty Adam Johnson Andrew Donadio
Grover N Bennett Jr.
Danny Holmes
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Cathy Reel
Mike Atwood

ABSENT:

Jerry Ford Ben Rodgers Kathy Dunn

VACANCY:

9TH District Commissioner

The Clerk announced that twenty (20) voted for, zero (0) voted against, zero (0) abstained, three (3) absent and one (1) vacancy. Therefore, the Clerk declared the same to have passed.

OTHER NEW BUSINESS:

HEAR FROM SCHOOLS WITH AN UPDATE ON PARK VIEW – SCHOOL DISCUSSION – NEW SCHOOL EXPANSION

- 1) CORBY KING DIRECTOR OF SCHOOLS
- 2) JILL RAMSEY NEW SCHOOL BOARD MEMBER
- 3) KIM CHAMBERLAND DESIGNER

ANNOUNCEMENTS AND STATEMENTS

MOTION RE: ADJOURN

The meeting was adjourned by Chairman Mike Atwood.

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: August 8, 2022

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, August 15, 2022, at 5:30 PM MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider budget amendments to the County General Fund. Adams - Ronalis C

Consider approval of budget amendments to the General Purpose School Fund.
 Consider approval for Putnam County to apply for a HMPG Grant for emergency generators

5.) CBDG Grant match \$38,683
Tharting J. A 12 Williams Off
from Fund Balance

4. Consider approval for Putnam County to apply for a \$750,000 BCBS Grant for Jere Whitson Park

adame-Wilson

5. Any other business that needs to be reviewed by the Fiscal Review Committee.

Roll Call and Voting Record

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

Wayne Nabors, County Clerk

FISCAL REVIEW

ITEM:	Attendance Roll Call	Aye	Nay	Abstain					Absent	Present
DIST.	COMMISSIONER	-					10		-	_
1 ST	JONATHAN A.D. WILLIAMS - 239-2698								+	
	561 Rockwell Dr. Cookeville, 38506									1
2 ND	JIM MARTIN - 319-9376									١.
	1430 Jamestown Court, Cookleville, 38501									V
3 RD	JERRY FORD – 284-8296									
~ //	2228 Massa Avenue, Cookeville, 38501								V	
4 TH	JERRY ROBERSON – 349-6431									٠.,
TU	8799 Monterey Hwy, Monterey 38574									V
5 TH	CINDY ADAMS - 303-8525									1/
-TH	909 Riverbend Dr., Cookeville, 38506									
6 TH	CHRIS CASSETTY 260-6851									V
7 TH	317 Ridgedale Dr., Cookeville, TN 38501 ANDREW (AJ) DONADIO - 854-6231	-								-
7	910 Franklin Ct., Cookeville, 38506									~
8 TH	BEN RODGERS – 510-6902	-					 		-	
0	1655 Turkey Hollow Rd, Baxter, 38544								1	
9 TH				-	I	W			-	
3	- VACANCY	_		1	1				+	
10 TH	JOE IWANYSZYN - 260-9671				VOV	4		,		,
	2061 Foster Circle, Cookeville, 38501			1	M	J)	AL			V
11 TH	DARREN WILSON - 260-5599				1	1	M			,
	820 Cindy Dr., Cookeville, 38506					1/1			1	1
12 TH	MIKE ATWOOD – 783-0123	1	\C _	00	V	11				
	1002 Plantation Drive N., Cookeville, 38506	111	YLIX	10		$\times 1$				~
		2	IN	1,	1					
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		1	1	A	Y	NI	/			
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				V0	11					
				-	1					
				U					1	
_									+	
			1							
						-				
										L
	DO ANY OF YOU WISH TO CHANGE YOUR VOTE?								0	a
	TOTAL								2	17
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(9) Present 2 Absent (J. Ford B. Rodgers) (Vacancy

PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: August 8, 2022

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, August 15, 2022 IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING TO BE HELD AT THE COURTHOUSE.

Consider approval for the Sheriff's Office to declare K9 Lucas and K9 Maggie as surplus and donate them to their handlers. Braffel - Reel Cly
2. Consider request from the Sheriff's Department to declare items as surplus and to sell via Internet/Public Auction.
3. Consider amended resolution for County Services Dr. Jandlin - B. Williams
4. Consider approval of the resignation of 9th District Commissioner, Jimmy Neal. Any other business that needs to be reviewed by the Planning Committee.
5 HAZAR S Mitigation Plan - RESolution Bredford - Tayer Olef
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Roll Call and Voting Record

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

8-15-22

Wayne Nabors, County Clerk ***PLANNING COMMITTEE***

	***PLANNING	COIV	IVIIII							
ITEM:	Attendance Roll Call	Aye	Nay	Abstain					Absent	Present
DIST.	COMMISSIONER									
1 ST	KEVIN CHRISTOPHER - 415-418-9605									
	545 Douglas St. Cookeville, 38501									
2 ND	SAM SANDLIN - 267-5838									
	1080 Interstate Dr. Cookeville, 38501									
3 RD	JORDAN IWANYSZYN – 644-2827									ا سو ا
70	436 Wedgewood St., Cookeville, 38501									
4 TH	THERESA TAYES - 544-8298									
5 TH	12579 Monterey Hwy, Monterey, 38574 BOBBY WILLIAMS – 644-6789								_	
5	3650 Rodgers Rd. – Cookeville 38506									-
6 TH	ADAM JOHNSON - 854-6134									
· ·	440 W. Stevens St., Cookeville, 38501									
7 TH	GROVER N. BENNETT JR - 510-8083									1
	1866 S. Allen Rd., Baxter, 38544									
8 TH	DANNY HOLMES – 260-3273									1
	217 Highland Ave, Baxter, 38544						_A			
9 TH	DALE MOSS - 260-6646					1	h			
	820 Hawkins Crawford Rd, Cookeville, 38501				1	1	V			
10 TH	KIM BRADFORD – 252-4679					7XL				1
11 TH	2184 N. Pine Hill Road, Cookeville, 38501 KATHY DUNN - 265-4575			-	7	My V		0.1		-
11	2513 Candyland Cir., Cookeville, 38506	N			1) _			V	
12 TH	CATHY REEL – 261-3175		1	1	0	10	16			V
14	2418 Pinehill Road, Algood, 38506		1	A LA Y	5					
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(11 Present Dalisent (K. Dunn)

NOMINATING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: August 8, 2022

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday, August 15, 2022 AFTER THE PLANNING COMMITTEE MEETING AT THE COURTHOUSE.

1. Consider nominations for County Coroner for a 2 year term to expire August 2024

Current: Tommy Copeland

2. Any other business that needs to be reviewed by the Nominating Committee.

Roll Call and Voting Record PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

8-15-22

Wayne Nabors, County Clerk ***NOMINATING COMMITTEE***

U	***NOMINATING	CO	MMIT	LEE**							
ITEM:	Attendance Roll Call	Aye	Nay	Abstain						Absent	Present
DIST.	COMMISSIONER										
6 TH	CHRIS CASSETTY 260-6851 317 Ridgedale Dr., Cookeville, TN 38501				,						-
7 TH	ANDREW (AJ) DONADIO - 854-6231 910 Franklin Ct., Cookeville, 38506										-
9 TH	DALE MOSS - 260-6646 820 Hawkins Crawford Rd, Cookeville, 38501										L
11 TH	KATHY DUNN - 265-4575 2513 Candyland Cir., Cookeville, 38506									V	
12 TH	MIKE ATWOOD – 783-0123 1002 Plantation Drive N., Cookeville, 38506										~
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